



Gloucester Housing Authority

P.O. Box 1599, Gloucester, MA 01931-1599 (978) 281-4770
November 4, 2022 FAX 281-6945

Ms. Joanne Senos
City Clerk
Gloucester City Hall

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with the M.G.L.c30A §20 that the **Regular Meeting** of the Gloucester Housing Authority will be held **REMOTELY** on: Wednesday, November 9, 2022 @ 4:30 p.m. **On-Line Zoom Meeting**. Join from your computer, tablet or smartphone. Join Zoom Meeting

<https://us06web.zoom.us/j/88092794581?pwd=NVV4L0dHU0p0azQzRmZyenhEbDBXdz09>

You can also dial in using your phone: Dial (Toll Free) : 1-888-788-0099 Mtg. ID-880 9279 4581 Passcode: 333408

David S. Houlden, Executive Director

GLOUCESTER HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING

- Executive Director's Report
- Opportunity for Residents to Address the Board (3 -5 minutes per Resident) See above -Mute Phones
- Approval of Minutes from Regular Meeting of 10/12/22
- Monthly Revolving Disbursements for October
- Review & Acceptance of Performance Benchmark Report
- Review & Approval of FY23 Operating Budgets 400-1, 689-1 & MRVP
- Review & Approval of Quarterly Operating Statements Period Ending 9/30/22
- Review & Approval of Certificate of Substantial Completion – Office AC/Ventilation – E.Amanti & Sons, Inc.
- Review & Approval of Memorandum of Understanding – Wellspring House, Inc.
- Review & Approval of Designer Recommendation for Proprietary Windows for Arthur St. Window Replacement Project
- Review & Approval of Revision to Section 8 Administrative Plan
- Review & Approval of Change Order #5 – McPherson ModPhase II Proj. 107105, Homer Contracting, Inc.
- Review & Acceptance of Section 8 Management Assessment Program (SEMAP) Rating for FYE- 6/30/22
- Discussion of Other Affordable Housing Efforts

Note: Consistent with Ch.107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting, but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary. The Chair may rearrange the Order of Business in the interest of public convenience. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

2022 NOV -4 AM 9:14
CITY CLERK
GLOUCESTER, MA